

COMMITTEE AMENDMENT FORM

DATE October 1, 2002

COMMITTEE Transportation Committee

PAGE(S) _____

ORDINANCES I.D.# _____

SECTION(S) CAPTION _____

RESOLUTION I.D.# 02-R-1667

PARAGRAPH(S) _____

AMENDMENT:

Add not to exceed amount: "\$350,000.00" in place of XXXXXXXXXXXXX in line nine (9) of the Caption

Add FAC number: "2H21 524001 R21001" IN PLACE OF XXXXXXXXXXXXX in the last line of Caption

**AN AMENDED RESOLUTION BY
TRANSPORTATION COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPROPRIATE CONTRACTUAL AGREEMENT WITH LEIGH-FISHER ASSOCIATES FOR FC-7470-02, FINANCIAL FEASIBILITY CONSULTANT TO ASSIST THE DEPARTMENT OF AVIATION TO PREPARE FEASIBILITY REPORTS IN CONNECTION WITH THE SALE, UNDERWRITING AND PLACEMENT OF OBLIGATIONS FOR THE HARTSFIELD DEVELOPMENT PROGRAM IN AN CONTRACT AMOUNT NOT TO EXCEED 350,000.00. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 2H21 524001 R21001.

WHEREAS, the City of Atlanta has undertaken a capital improvement program to facilitate expansion and improvements and other Passenger and Facility Improvements at Hartsfield Atlanta International Airport; and

WHEREAS, the City of Atlanta did solicit Request for Proposals from qualified consulting firms for FC-7470-02, Financial Feasibility Consultant; and

WHEREAS, after review and evaluation of the proponent's qualifications, and analysis of the technical proposals by City personnel, the Aviation General Manager and the Purchasing Agent of the Bureau of Purchasing and Real Estate recommend the award of said Contract to the top ranked proponent Leigh-Fischer Associates.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and hereby authorized to execute on behalf of the City of Atlanta Contract FC-7470-02, Financial Feasibility Consultant with Leigh-Fischer to prepare feasibility reports in connection with the sale, underwriting and placement of obligations for the Hartsfield Development Program.

BE IT FURTHER RESOLVED, that the City Attorney be and is hereby directed to prepare said Contract for execution by the Mayor, to be approved as to form by the City Attorney.

BE IT FURTHER RESOLVED, that the term of the Contract shall be for 180 days.

BE IT FINALLY RESOLVED, that said Contract, shall not become binding on the City of Atlanta, and the City of Atlanta shall incur no liability nor obligation thereunder until the same has been signed by the Mayor and delivered to the contracting party.